



# Town of Groton, Connecticut

## Meeting Agenda

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

### RTM Rules & Procedures Committee

**Chairman Jackie Massett, Representatives Joe Baril, Neal Gardner, Patrice Granatosky and Dana Semeraro**

**Monday, July 30, 2012**

**7:00 PM**

**Town Hall Annex-Community Room 3**

#### **Special Meeting**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. UNFINISHED BUSINESS**

**4. NEW BUSINESS**

**2012-0198 Review of RTM Rules**

REVIEW OF RTM RULES (Sec. 3.8, Sec. 6 and Rules as a whole)

**Legislative History**

**6/13/2012 Representative Town Meeting Referred RTM Rules & Procedures Commi**

*During discussion of the proposed change to RTM Rule 9.2, Chairman Massett requested a referral to clarify Sec. 3.8 regarding recognition of non-members and Sec. 6.2 "Committee Membership and Chair Appointment" and to review the RTM Rules as a whole.*

*The Moderator agreed and stated that proposed amendments to the RTM Rules will be provided in writing and made available to all members prior to discussion and vote by the body. He noted that there is no due date for this referral.*

*Chairman Massett requested that members send any suggested changes in writing to the Town Clerk.*

*Later in this meeting, a request was made by Rep. Kotowski to add "Budget Discussion" to the agenda under Section 5 "ORDER OF BUSINESS." The Moderator stated that the new referral will include this request, since the Rules & Procedures Committee is charged with reviewing the RTM Rules as a whole under the referral. He also noted that any change to the rules would require a two-thirds vote.*

**5. Consideration of Committee Referral Items as per Referral List**

**6. ADJOURNMENT**

**For the committee to meet, we need a quorum. Please let the clerk's office (441-6643) know ASAP if you will not be able to attend this meeting.**